



## TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee
DATE OF MEETING	August 17, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

### MEMBERS PRESENT

1. Nadine Bell, Chairwoman	2. Guy Drapeau (Councilor)
3. Tim Moriarty (Councilor)	4. Also present: Guy Scaife (Town Manager)
5. John Mehr (Finance Director)	6. Mike Mancini (Facilities Director for Bd of Ed)
7. Tyson Burk (O & G Industries, Inc.)	8. Tim McCarthy (O & G Industries, Inc.)
9. Adam Palmer (Friar Associates)	10. Lisa Zerio (Director of Parks and Recreation & Custodial Services)
11. Walt Sykes (Parks and Recreation Dept.)	12. Chris Rusack (Parks and Recreation Department)
13. Allan Greenspan (Miracle Field Subcommittee)	14. Luke McCoy (BSC Group)

### MEMBERS ABSENT

1. Jim Sollmi (Director of Community Development Services)	2.
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1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the Minutes, as amended, of the July 20, 2015 meeting of the Government Operations Committee. The motion was seconded by Councilor Moriarty and adopted unanimously.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the payment of Friar Associate Inc.'s invoice in the amount of \$12,375 (for RHHS project). The motion was seconded by Councilor Moriarty and adopted unanimously.

3<sup>rd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the payment of O & G Industries' invoice (AIA document-Application No. 11) in the amount of \$2,493,707.32 (for RHHS project). The motion was seconded by Councilor Moriarty and adopted unanimously.

4<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Drapeau made a motion to approve the payment of Consulting Engineering Services, Inc.'s invoice in the amount of \$3,900 (for RHHS project). The motion was seconded by Councilor Moriarty and adopted unanimously.

5<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Drapeau made a motion to approve the payment of EnviroMed Services, Inc.'s invoice in the amount of \$4,195 (for RHHS project). The motion was seconded by Councilor Moriarty and adopted unanimously.

6<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Drapeau made a motion to approve the payment of EnviroMed Services, Inc.'s invoice in the amount of \$9,670.17 (for RHHS project). The motion was seconded by Councilor Moriarty and adopted unanimously.

7<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Drapeau made a motion to approve the payment of Friar Associates, Inc.'s invoice in the amount of \$2,140 (for Stevens School Fire Sprinkler/Elevator Project). The motion was seconded by Councilor Moriarty and adopted unanimously.

8<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Drapeau made a motion to approve the payment of J A Rosa Donovan Associate's invoice in the amount of \$38,000 (for Stevens School Fire Sprinkler/Elevator Project). The motion was seconded by Councilor Moriarty and adopted unanimously.

9<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Drapeau made a motion to approve the payment of J A Rosa Donovan Associate's invoice in the amount of \$106,255.88 (for Stevens School Fire Sprinkler/Elevator Project). The motion was seconded by Councilor Moriarty and adopted unanimously.

10<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Drapeau made a motion to approve the payment of J A Rosa Donovan Associate's invoice in the amount of \$164,012.28 (for Stevens School Fire Sprinkler/Elevator Project). The motion was seconded by Councilor Moriarty and adopted unanimously.

11<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Drapeau made a motion to approve the payment of Southport Contracting Inc.'s invoice in the amount of \$40,000 (for Griswold Middle School Boiler Replacement Project). The motion was seconded by Councilor Moriarty and adopted unanimously.

12<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Drapeau made a motion to approve the payment of Southport Contracting Inc.'s invoice in the amount of \$163,841.75 (for Griswold Middle School Boiler Replacement Project). The motion was seconded by Councilor Moriarty and adopted unanimously.

13<sup>th</sup> ACTION            ☒ Passed    ☐ Failed    ☐ Tabled

Councilor Moriarty made a motion to adjourn the meeting at 5:59 p.m. The motion was seconded by Councilor Drapeau and adopted unanimously.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**